

06-26-90 TUESDAY, JUNE 26, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Richard Siebenand, Our Lady of
Lourdes Church (3).

Pledge of Allegiance led by Kenneth Murray, Commander, El
Segundo Post No. 5736, Veterans of Foreign Wars of the United
States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

06-26-90.1 1.5

The meeting convened in Closed Session at 9:30 o'clock a.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9.(a).

Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 9:55 o'clock a.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Regular Meeting convened in Open Session at 9:55 o'clock a.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman Presiding.

NOTE: This was the first of two Closed Sessions held on June 26, 1990.

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10:15 o'clock a.m.

06-26-90.2 139 S-1.

Presentation by John L. Rafuse, Manager, Government Relations at UNOCAL, to discuss UNOCAL Corporation's automobile buy back program ("SCRAP") and its impact on improving air quality in Southern California, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

06-26-90.3 140

Hearing on extension of Urgency Ordinance No. 90-0028U, which temporarily prohibits the unconditional use of and the unconditional removal of existing structures on property within old Town Calabasas, Malibu Zoned District (5). CLOSE HEARING AND ADOPT URGENCY ORDINANCE NO. 90-0091U; ENCOURAGE INVOLVED PARTIES TO IMMEDIATELY NEGOTIATE TO REACH AN AGREEMENT ON A DEVELOPMENT PROPOSAL FOR PARCEL A (23504 WEST CALABASAS ROAD), WITH A PLAN FOR TERMINATION OF THE URGENCY ORDINANCE, AND REPORT TO THE BOARD IN TWO WEEKS ON THURSDAY, JULY 12, 1990 (4-VOTE)

11:50 o'clock a.m.

06-26-90.4 141

Presentation of scroll to Dr. Ronald N. Kornblum, upon his retirement as Los Angeles County Chief Medical Examiner-Coroner, as arranged by Supervisor Schabarum.

06-26-90.5 141

Presentation of scroll to Nancy Daly of the Children's Services Commission, in recognition of her outstanding community service, as arranged by Supervisor Schabarum.

06-26-90.6 141

Presentation of plaque to Dr. Benjamin Bendat, in recognition of 33 years of community service and membership on various county commissions, as arranged by Supervisor Edelman.

06-26-90.7 141

Presentation of scroll to Anderson Consulting for their contributions to abused and neglected youth, as arranged by Supervisor Edelman.

06-26-90.8 141

Presentation by the Friends of the Child Advocates of an annual gift to the County of Los Angeles, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 26, 1990

9:30 O'CLOCK A.M.

06-26-90.9 2-D 1-D.

Recommendation: Approve lease agreements with James Keichline and Seymour and Bette Stalk, in total amount of \$20,500 per year, to lease three parcels of property located in the unincorporated community of Walnut Park, to provide for development of a public parking lot to serve the Florence Avenue Business District (1); and authorize Executive Director to execute the lease agreements and any related documents which may be necessary to lease the property. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 26, 1990

9:30 O'CLOCK A.M.

06-26-90.10 2-H 1-H.

Recommendation: Award contracts to Haul-Away Rubbish Service, Inc., B-Z Disposal Service, Inc., and Murcole, Inc., in total amount of \$283,653, to provide waste disposal services (3 and 4), effective upon Board approval through June 30, 1993. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-26-90.11 3-H 2-H.

Recommendation: Approve agreements with the County of Los Angeles and with the City of Long Beach (3 and 4), at a total annual cost of \$737,445, to provide law enforcement services at the Harbor Hills, Maravilla and Carmelitos housing developments, for the period of July 1, 1990 through June 30, 1993; and authorize Executive Director to execute the contracts and any subsequent amendments which will not alter the scope of services or conditions of the original contract. APPROVE

06-26-90.12 4-H 3-H.

Recommendation: Authorize the Housing Authority to use bond defeasance funds, at a cost not to exceed \$320,000, to purchase and rehabilitate Willowbrook Townhomes, located at 11718-11740 Willowbrook Ave. (2), for use as affordable mixed-income rental housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-26-90.13 BOARD OF SUPERVISORS 1 - 5

06-26-90.13.1 2 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Leslie G. Bellamy, Assessment Appeals Board

Supervisor Edelman

Helen A. Kleinberg+, Commission for Children's
Services

Supervisor Antonovich

Ruth Ann Acosta+, Los Angeles County Commission on
Disabilities

Mavis F. Bowes+, Department of Arboreta and Botanic
Gardens Board of Governors

Gabriel Rodriguez, Los Angeles County Adult Day
Health Planning Council

Chief Administrative Officer

Eugene F. Huber II, Risk Management Advisory
Committee

06-26-90.13.2 138 2.

Recommendation as submitted by Supervisor Hahn: Declare Thursday, July 12, 1990, as "Governor L. Douglas Wilder Day," throughout Los Angeles County. APPROVE (Supervisor Schabarum abstained from voting on this action)

06-26-90.13.3 3 3.

Recommendation as submitted by Supervisor Hahn: Approve the naming of the new Outpatient Registration Building at Martin Luther King, Jr./Drew Medical Center, as the "Ted Watkins Outpatient Registration Building."
APPROVE

06-26-90.13.4 4 4.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with the Chief Probation Officer and the Directors of Mental Health, Children's Services, Health Services and Public Social Services to review the report completed by the Institute for Human Services Management regarding how Federal revenue could be maximized through a cooperative County and State effort to utilize Medicaid in a systematic manner, and identify opportunities applicable to the County, and report back within 90 days. APPROVE

06-26-90.13.5 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft an amendment to the County Code to rename the Citizens Committee on Real Estate Management to the Real Estate Management Commission. APPROVE

06-26-90.14 ADMINISTRATIVE OFFICER 6 - 10

4-VOTE

06-26-90.14.1 6 6.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

06-26-90.14.2 154 7.

Joint recommendation with the Treasurer and Tax Collector and the Auditor-Controller relating to the Los Angeles County Bond Anticipation Notes Policy and Comprehensive Debt Management Guidelines. CONTINUE ONE WEEK (7-3-90)

06-26-90.14.3 7 8.

Recommendation: Adopt Resolution and Notice of Intention to consider proposals for the lease and development of County-owned real property within the Bunker Hill Urban Renewal Project (Lot 16); set August 30, 1990 for receipt of proposals. APPROVE

06-26-90.14.4 154 9.

Recommendation: Instruct County Counsel to prepare ordinances creating the Department of Coroner and the position of Director, Department of Coroner, to be paid on Performance-Based Pay Range 15, and to assign the position of Chief Medical Examiner-Coroner to the Physician Pay Plan Schedule P14; approve agreement with the firm of Norman Roberts and Associates, Inc., to conduct executive searches for Chief Medical Examiner-Coroner and Director, Department of Coroner and approve recruitment and selection plans, and position descriptions; also authorize the Chief Administrative Officer to pay the search costs and reimbursements for expenses as specified in the contract to be reimbursed from funds budgeted to the Department of Coroner. CONTINUE TWO WEEKS (7-10-90)

06-26-90.15 ADMINISTRATIVE OFFICER 6 - 10

06-26-90.15.1 154 10.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Torrance Redevelopment Agency for the proposed adoption of the Redevelopment Plan for the Industrial Redevelopment Project Amendment; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a new tax increment allocation agreement cannot be negotiated; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. CONTINUE ONE WEEK (7-3-90)

06-26-90.16 BEACHES AND HARBORS 11 - 12

06-26-90.16.1 143 11.

Recommendation: Approve agreement with Van Doren Rubber Company, Inc., to allow advertising on 310 tideboards affixed to County lifeguard towers and on back of parking lot tickets, in consideration of a cash payment of \$35,000, effective upon Board approval through July 1, 1991. APPROVE AGREEMENT NO. 63315; INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

06-26-90.16.2 8 12.

Recommendation: Adopt resolution authorizing Director to enter into an agreement with the U.S. Army Corps of Engineers to provide specific technical, administrative, and/or logistical support in initiating and managing studies to assess the feasibility of additional boat slips in Marina del Rey Harbor Main Channel; and authorize Director to act as agent for the County. ADOPT

06-26-90.17 BUSINESS LICENSE COMMISSION 13

06-26-90.17.1 137 13.

Recommendation: Approve new CATV renewal franchise for Jones Intercable, Palmdale area (5); and instruct County Counsel to prepare the necessary ordinance. APPROVE

06-26-90.18 CHILDREN'S SERVICES 14 - 16

06-26-90.18.1 9 14.

Recommendation: Adopt resolution certifying approval to enter into a contract with the State Department of Education, with maximum reimbursement to the County at \$290,078, to provide vendor payments for child day care services; and authorize Director to execute documents relating to contract application and Maintenance of Effort certification for the contract for Fiscal Year 1991-92. ADOPT, APPROVE AGREEMENT NO. 63355; INSTRUCT CHAIRMAN SIGN

06-26-90.18.2 10 15.

Recommendation: Approve agreement with AMPCO Parking, at a first-year cost not to exceed \$72,739, to provide parking services, effective upon Board approval. APPROVE AGREEMENT NO. 63328; INSTRUCT CHAIRMAN SIGN

06-26-90.18.3 11 16.

Recommendation: Approve agreement with Telos Consulting Services, Inc., in amount not to exceed \$189,300, to provide consultant services to assist the Department with the maintenance and enhancement of its Automated Provider Payment System, effective July 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 63329, INSTRUCT CHAIRMAN SIGN

06-26-90.19 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 27

4-VOTE

06-26-90.19.1 12 17.

Recommendation: Approve submission of an application to the State Department of Aging for 1990-91 Older Americans Act Title V, Project Grant funds, in amount of \$1,465,450, for the period of July 1, 1990 through June 30, 1991; approve allocation of \$1,436,141 to the National Council on the Aging, Inc., subject to receipt of funds; and authorize Director to negotiate and execute a contract with the National Council on the Aging, Inc., using the standard Title V Employment Services contract, and to negotiate and execute any subsequent reductions if the State's appropriation to the County is reduced during the 1990-91 program year. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$20,728

06-26-90.19.2 13 18.

Recommendation: Accept \$253,425 in 1990 Stewart B. McKinney Homeless Assistance Act Program funds from the State Department of Economic Opportunity; also approve funding recommendations and authorize Director to execute contracts with various agencies, in amount of \$223,014, effective upon Board approval through December 31, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$253,425

3-VOTE

06-26-90.19.3 14 19.

Recommendation: Approve Title III Older Americans Act service provider funding recommendations for Fiscal Year 1990-91, in total amount of \$9,805,042, for direct nutrition and support services, effective upon Board approval through June 30, 1991; and authorize Director to negotiate and execute contract amendments for all subsequent decreases and for increases up to 15 percent of the funding recommendations necessitated by performance based contracting and future changes in California Department of Aging grant awards. APPROVE

06-26-90.19.4 15 20.

Recommendation: Accept \$867,245 in 1990-91 Job Training Partnership Act Title IIA State Education Coordination and Grants eight percent formula funds and \$856,456 in eight percent State matching funds; approve funding recommendations for various prime and non-prime contractors, effective July 1, 1990, and authorize Director to negotiate and execute the

contracts using the JTPA fixed-fee contract and the agreement to Accept Advance JTPA contract payment; authorize Director to amend the 1989-90 SECG eight percent contracts to run through December 31, 1990, if authorized by the State, and to revise and execute a modification to the cooperative agreement to incorporate the 1989-90 carryover funds, should these funds become available for reprogramming; also authorize the Director to proportionally allocate additional funds or subsequent reduction of funds, contingent upon an agency's ability to accept them.

APPROVE, INSTRUCT DIRECTOR TO SIGN

06-26-90.19.5 16 21.

Recommendation: Approve contract extension with Miranda Strabala and Associates, in amount not to exceed \$280,423, to continue to perform audit services of State and Federally funded grant programming, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-26-90.19.6 17 22.

Recommendation: Approve license agreements with various social service agencies for use of space at the East Compton Service Center (4), to provide a variety of services to low-income, handicapped and senior citizen residents, effective upon Board approval; authorize Director to execute renewal of license agreements every two years to a maximum renewal period of six years; also authorize Director to increase or decrease license agreement "use fees" not more than 20 percent of the initial Board approved agreement, and to apply the "use fees" toward purchase, repair or replacement of equipment and/or for the improvement of the facility and its services. APPROVE

06-26-90.19.7 154 23.

Recommendation: Approve agreement with Clevenger Nutritional Services, in amount of \$190,312, to provide centralized dietary services, for the period of July 1, 1990 through June 30, 1991; and authorize Director to execute any subsequent amendments should the grant award from the State be reduced. CONTINUE ONE WEEK (7-3-90)

06-26-90.19.8 18 24.

Recommendation: Authorize Director of Public Works to disburse \$276,313 from Proposition A Local Return funds to the Paratransit Operations Fund; and approve allocation of \$243,100 of the funds to Trans Cab, Inc., to provide transportation services (2 and 3), for the period of July 1, 1990 through June 30, 1991; and authorize Director to negotiate and execute the contract. APPROVE

06-26-90.19.9 19 25.

Recommendation: Accept Older Americans Act Title III Subgrant Award Amendment from the California Department of Aging, in amount of \$98,365, for Fiscal Year 1989-90. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-26-90.19.10 20 26.

Recommendation: Approve three-month extension of emergency food and lodging program contract with the American Red Cross, effective July 1, 1990 through September 30, 1990; and authorize Director to negotiate and execute the agreement. APPROVE

06-26-90.19.11 153 27.

Recommendation: Authorize use of \$640,000 in funds from the Domestic Violence Program Trust Fund; approve extension of 1989-90 contracts for various service providers, in amount not to exceed \$40,000 each, to provide emergency crisis shelter services, effective July 1, 1990 through December 30, 1990; and authorize Director to negotiate and execute the contract amendments and the Domestic Violence Shelter Program Advance Contract Payment agreement. CONTINUE ONE WEEK (7-3-90); AND INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REVIEW AVAILABLE REVENUE AND FUNDING LEVELS FOR DOMESTIC VIOLENCE PROGRAMS, AND RETURN TO THE BOARD WITHIN ONE WEEK WITH RECOMMENDATIONS FOR FUNDING ALL 18 CURRENTLY FUNDED SHELTERS, PROVIDED THAT THE TWO TRANSITIONAL SHELTERS AGREE TO CONVERT TO EMERGENCY SHELTERS

06-26-90.20 COMMUNITY DEVELOPMENT COMMISSION 28 - 33

06-26-90.20.1 21 28.

Recommendation: Adopt Resolution authorizing an application to the California Debt Limit Allocation Committee for allocation for the issuance of qualified mortgage bonds and multifamily housing revenue bonds, in total amount not to exceed \$60 million, and the transfer of any allocation for the issuance of qualified mortgage bonds to the Southern California Home Financing Authority and to the Housing Authority for the issuance of multifamily housing revenue bonds. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-26-90.20.2 22 29.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with participating cities, to provide \$10,459,882 in funding for the Sixteenth Program Year, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NOS. 59397, 59398, 59399, 59400, 59401, 59503, 59504, 59505, 59506, 59507, 59508, 59509, 59512, 59513, 59514, 59515, 59516, 59518, 59581, 59582, 59583, 59584, 59585, 59586, 59587, 59588, 59590, 59591, 59592, 59593, 59615, 59616, 59617, 59618, 59619, 59620, 59621, 60049, 60055, 60054, 61547 AND 60329, SUPPLEMENT 2; AND SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

06-26-90.21 COMMUNITY DEVELOPMENT COMMISSION 28 - 33

06-26-90.21.1 23 30.

Recommendation: Award Community Development Block Grant Advance contract to Watts Labor Community Action Committee, in total amount of \$80,000, from Community Development Block Grant funds and Second Supervisorial District Discretionary funds, to provide graffiti removal services, effective upon Board approval. APPROVE AGREEMENT NO. 63316; INSTRUCT CHAIRMAN SIGN

06-26-90.21.2 24 31.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to Big Sister Volunteers of Los Angeles, Inc., in amount of \$20,000, from CDBG funds allocated to the Third Supervisorial District, for the Child Abuse Prevention and Intervention Program, for the period of July 1, 1990 through June 30, 1991. AWARD AGREEMENT NO. 63317; INSTRUCT CHAIRMAN SIGN

06-26-90.21.3 25 32.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to the Canyon Country Chamber of Commerce, in amount of \$79,256, from CDBG funds allocated to the Fifth Supervisorial District, for operation of a Handyworker Program, for the period of July 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 63318; INSTRUCT CHAIRMAN SIGN

06-26-90.21.4 26 33.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to The Sam Dixon Family Health Center, Inc., in amount of \$120,000, from CDBG funds allocated to the Fifth Supervisorial District, for the agency's operating expenses to enable the agency to provide comprehensive medical services to low-income families who are in need of essential health care, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63319; INSTRUCT CHAIRMAN SIGN

06-26-90.22 DISTRICT ATTORNEY 35

06-26-90.22.1 27 35.

Recommendation: Adopt amended resolution authorizing application for and acceptance of grant funds, in amount of \$198,377, from the Office of Criminal Justice Planning for the Major Narcotics Vendor Prosecution

Program, covering the period of July 1, 1990 through June 30, 1991, to include the required liability clause. ADOPT

06-26-90.23 HEALTH SERVICES 36 - 67

4-VOTE

06-26-90.23.1 28 36.

Recommendation: Approve appropriation adjustment, in amount of \$75,920, for the Immunization Program "Shots for Tots" campaign monetary donation. APPROVE

06-26-90.23.2 29 37.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc., to facilitate receipt of additional reimbursement for services provided in Fiscal Year 1988-89, in amount of \$676,724; also approve renewal agreement with the Los Angeles Regional Family Planning Council, Inc., and renewal of subcontracts with various agencies, in amount of \$5,627,818, with net County costs of \$2,932,849, for continued provision of family planning services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 45709, SUPPLEMENT 13; AND AGREEMENT NOS. 63233 THROUGH 63238; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,637,064

3-VOTE

06-26-90.23.3 30 38.

Recommendation: Approve application for Fiscal Year 1990-91 Medically Indigent Services Program funds. APPROVE

06-26-90.23.4 31 39.

Recommendation: Approve amendments to form agreements with various agencies, in total estimated amount of \$100,000, to extend the term of the agreements through June 30, 1991, for mobile computed tomography services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.5 32 40.

Recommendation: Authorize short-term extension of various health services contracts due to expire on June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.6 33 41.

Recommendation: Authorize Director to offer an amendment to medical school operating agreement with Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$968,219, for provision of patient care and medical teaching services and supervision of postgraduate physicians at Martin Luther King, Jr./Drew Medical Center, for the period of July 1, 1990 through August 31, 1990. APPROVE AGREEMENT NO. 40463, SUPPLEMENT 11; INSTRUCT CHAIRMAN SIGN

06-26-90.23.7 34 42.

Recommendation: Approve amendment to agreement with General Electric Co., with an amended County obligation of \$2,213,436, to update the equipment listing and extend the term through June 30, 1991, for provision of radiology maintenance and repair services, effective July 1, 1990. APPROVE NO. 55247, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

06-26-90.23.8 35 43.

Recommendation: Approve amendments to agreements with the Los Angeles Gay and Lesbian Community Services Center and AIDS Project Los Angeles, in total amount of \$530,650, with net County cost of \$409,651, to extend the term of the agreements through June 30, 1991, for AIDS related services. APPROVE NOS. 58947 AND 60556, SUPPLEMENT 3; AND 60971, SUPPLEMENT 1;

INSTRUCT CHAIRMAN SIGN

06-26-90.23.9 36 44.

Recommendation: Approve amendment to agreement with Picker International, with a maximum County obligation of \$1,358,960, to provide repair, preventive maintenance and parts for radiology equipment at various health facilities and extend the term of the agreement through June 30, 1991. APPROVE AGREEMENT NO. 55083, SUPPLEMENT 9; INSTRUCT CHAIRMAN SIGN

06-26-90.23.10 37 45.

Recommendation: Authorize Director to offer amendments to agreements with Research and Education Institute/Harbor-UCLA Medical Center, Charles R. Drew University of Medicine and Science and the Liver Research and Education Foundation/Rancho Los Amigos Medical Center, in total amount of \$317,000, to extend the term of the agreements through June 30, 1991, for provision of contract laboratory services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.11 38 46.

Recommendation: Approve amendment to agreement with St. Francis House, Inc., with a maximum County obligation of \$140,000, to extend the term of the agreement through June 30, 1991, for provision of residential AIDS shelter services. APPROVE AGREEMENT NO. 62746, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-26-90.23.12 39 47.

Recommendation: Approve amendment to agreement with Standard Register Co., in estimated amount of \$2,122,000, for Fiscal Year 1990-91, to extend the term of the agreement through June 30, 1993, for provision of continuous and unit set forms and forms management services. APPROVE AGREEMENT NO. 57638, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-26-90.23.13 40 48.

Recommendation: Approve amendments to agreements with The CORE Program, in amount of \$25,000, totally offset by Federal revenue, to extend the term of the agreement through December 31, 1990, and with The Rand Corp., at no cost to County, to extend the term of the agreement through August 31, 1990, for the AIDS Prevention and Surveillance Project. APPROVE AGREEMENT NO. 61254, SUPPLEMENT 3 AND 61255, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-26-90.23.14 41 49.

Recommendation: Authorize Director to offer amendments to agreements with the University of Southern California, Associated Regional and University Pathologists, Inc., and SmithKline Bio-Science Laboratories, in estimated total amount of \$3,246,500, to extend the term of the agreements through June 30, 1991, and to add the West Hollywood AIDS Clinic, H. Claude Hudson Comprehensive Health Center and Rancho Los Amigos Medical Center as additional sites for laboratory services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.15 42 50.

Recommendation: Authorize Director to offer medical services agreements to various physicians and other qualified physicians interested in participating in High Desert Hospital's community hospital program, in estimated amount of \$620,000, effective July 1, 1990; and find that special circumstances exist that justify the award of contract to Nitin Shah, M.D., Sheila Wright-Scott, M.D. and the High Desert Anesthesia Group. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.16 43 51.

Recommendation: Approve agreements with Angelica Healthcare Services Group, Inc., at a total first-year cost of \$1,966,876, for continued provision of contract laundry services at Harbor/UCLA, Martin Luther King, Jr./Drew and Rancho Los Amigos Medical Centers, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NOS. 63241, 63242 AND 63243; INSTRUCT CHAIRMAN SIGN

06-26-90.23.17 44 52.

Recommendation: Authorize Director to offer an agreement to Computer Credit, Inc., with a maximum County obligation of \$272,400, for provision of delinquent patient account collection services, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.18 45 53.

Recommendation: Approve agreements with Satyanarayana Dandamudi, M.D. and Neurology and Rehabilitation Medical Group, in estimated amount of \$120,800, for provision of physician services at High Desert Hospital, for the period of July 1, 1990 through December 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.19 154 54.

Recommendation: Approve agreement with Ernst and Young, at an estimated cost of \$99,878, to provide consultant services to study the feasibility of contracting out County hospitals, effective upon Board approval through November 30, 1990. CONTINUE TWO WEEKS (7-10-90)

06-26-90.23.20 46 55.

Recommendation: Approve renewal agreement with JWCH Institute, Inc., with a maximum County obligation of \$321,516, for continued provision of comprehensive prenatal health care services, for the period of July 1, 1990 through June 30 1991. APPROVE AGREEMENT NO. 63243; INSTRUCT CHAIRMAN SIGN

06-26-90.23.21 154 56.

Recommendation: Authorize Director to offer Paramedic Base Hospital and Coordinated Paramedic Communications system agreement forms to various hospitals, for the period of July 1, 1990 through June 30, 1991. CONTINUE ONE WEEK (7-3-90)

06-26-90.23.22 47 57.

Recommendation: Approve agreements and amendments to agreements with various providers, with a maximum County obligation of \$3,448,665, with net County cost of \$8,617, to provide primary prevention, early intervention and methadone maintenance treatment drug abuse services, for the period of July 1, 1990 through June 30, 1991; also approve and acknowledge the transfer of ownership of drug abuse services from The Open Door Clinic, Inc., and Rio Hondo Community Action Network to Los Angeles Centers for Alcohol and Drug Abuse. APPROVE AGREEMENT NOS. 63244 THROUGH 63247; AND NOS. 61591, 61592, 61596, 61597, 61598, 61601, 61602, 61603, 61605, 61613, 61618, 61619, 61620, 61622, 61623, 61625, AND 61626, SUPPLEMENT 1; 61616, SUPPLEMENT 2; 58943 AND 59980, SUPPLEMENT 3; AND 58917 AND 59027, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

06-26-90.23.23 48 58.

Recommendation: Approve renewal agreements with various agencies, with a maximum County obligation of \$21,572,446, for continued provision of drug abuse services, for the period of July 1, 1990 through June 30, 1991; also approve and acknowledge the transfer of ownership of drug abuse services from The Open Door Clinic, Inc., and Rio Hondo Community Action Network to Los Angeles Centers of Alcohol and Drug Abuse. APPROVE AGREEMENT NOS. 63248 THROUGH 63302; INSTRUCT CHAIRMAN SIGN

06-26-90.23.24 49 59.

Recommendation: Approve renewal agreements with various agencies, with a maximum County obligation of \$2,381,047, to provide alcoholism services, effective July 1, 1990. APPROVE AGREEMENT NOS. 63303 THROUGH 63314; INSTRUCT CHAIRMAN SIGN

06-26-90.23.25 50 60.

Recommendation: Approve renewal agreement with Bio-Graph, with a maximum County obligation of \$122,362, for provision of ophthalmology diagnostic photography services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63320; INSTRUCT CHAIRMAN SIGN

06-26-90.23.26 51 61.

Recommendation: Authorize Director to offer form agreements to various agencies and other agencies interested in and capable of providing nurse registry services under established criteria, for the period of July 1, 1990 through September 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.27 52 62.

Recommendation: Authorize Director to offer renewal agreement to Physio-Control Corp., with a maximum County obligation of \$54,252, for equipment repair and maintenance services, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.28 53 63.

Recommendation: Approve renewal agreement with PSICOR, Inc., with a maximum County obligation of \$449,945, for continued provision of clinical perfusion and intra-aortic balloon pump technician services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63323; INSTRUCT CHAIRMAN SIGN

06-26-90.23.29 54 64.

Recommendation: Approve medical services agreement with USC Emergency Medicine Associates, Inc., in estimated amount of \$1,800,000, for continued provision of medical services at H. Claude Hudson Comprehensive Health Center, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.23.30 55 65.

Recommendation: Approve renewal agreement with Transcriptions Limited, with a maximum County obligation of \$611,743, for continued provision of

overflow medical transcription services at Harbor/UCLA Medical Center, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63322; INSTRUCT CHAIRMAN SIGN

06-26-90.23.31 56 66.

Recommendation: Award contract to low bidder Browning-Ferris Industries of California, Inc., in amount of \$252,929, for provision of refuse disposal services in the Firestone Garbage Disposal District (2), for the period of July 1, 1990 through June 30, 1993. AWARD AGREEMENT NO. 63358; INSTRUCT CHAIRMAN SIGN

06-26-90.23.32 57 67.

Recommendation: Authorize special step placements for Mayland Jordan, Austin Love and Michelle Torres, Nursing Attendant II; Adrienne Jones, Intermediate Supervising Clerk; Gloria Salcido, Intermediate Clerk; and Barbara E. S. Ellner, Assistant Nursing Director I, effective upon Board approval. APPROVE

06-26-90.24 INTERNAL SERVICES 68 - 83

06-26-90.24.1 146 68.

Recommendation: Award Proposition A contract to Inter-Con Security Systems, at a first-year cost of \$2,300,665, to provide security services at various facilities in Region III (South County), effective July 1, 1990 through June 30, 1992, also authorize Director to approve renewal options and contract extensions. APPROVE AGREEMENT NO. 63356; INSTRUCT CHAIRMAN SIGN

06-26-90.24.2 147 69.

Recommendation: Award Security Service Proposition A contract to Inter-Con Security Systems, at a first-year cost of \$38,476, to provide security services to Risk and Insurance Management Agency located at 1436 Goodrich Blvd., City of Commerce (3), effective July 1, 1990 through June 30, 1992; and authorize the Acting Director of the Risk and Insurance Management Agency to approve renewal options and contract extensions. AWARD AGREEMENT NO. 63357; INSTRUCT CHAIRMAN SIGN

06-26-90.24.3 58 70.

Recommendation: Adopt Resolution of Intention to conditionally vacate portions of North Trail, vicinity of the Malibu (Malibu Vista) (4); set August 2, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

06-26-90.24.4 59 71.

Joint recommendation with the Director of Mental Health: Approve month-to-month rental increase, in amount of \$19,936, for office space located at 3751 Stocker St., Los Angeles (2), effective July 1, 1990. APPROVE

06-26-90.24.5 60 72.

Joint recommendation with the Forester and Fire Warden: Approve amendment to lease agreement with Newcrow IV, at a monthly rental rate of \$17,258.11, to extend the term of the lease 36 months for office space located at 5823 Rickenbacker Rd., and 5900 S. Eastern Ave., No. 128, City of Commerce (3). APPROVE AGREEMENT NO. 69144, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-26-90.24.6 61 73.

Joint recommendation with the Director of Health Services: Approve amendment to lease agreement with Commonwealth Enterprises, at a monthly rental rate of \$69,290.86, to extend the expiration of the original term from August 7, 1999 to February 15, 2000, for office space located at 600 S. Commonwealth Ave., Los Angeles (2). APPROVE AGREEMENT NO. 60365, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-26-90.24.7 62 74.

Joint recommendation with the Director of Public Social Services: Approve amendments to lease agreements with Multi-Investment Associates, at a monthly rental rate of \$21,450 for each lease, to extend the lease an additional five years, for office space located at 3401 Rio Hondo Ave., El Monte (1), effective upon County's acceptance of improvements. APPROVE AGREEMENT NO. 17010 AND 17011, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-26-90.24.8 63 75.

Joint recommendation with the Director of Public Social Services: Approve renewal of license agreement with the California State Museum of Science and Industry, with County costs at \$1,870 per month, for off-street parking spaces for the Exposition Park Family Services Office, located at 3964 S. Vermont Ave., Los Angeles (2), effective July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63321; INSTRUCT CHAIRMAN SIGN

06-26-90.24.9 64 76.

Joint recommendation with the Sheriff: Approve consultant services agreement with CRSS Commercial Group, Inc., in amount not to exceed \$400,000, for construction project management services for multiple projects at Peter J. Pitchess Honor Rancho (5). APPROVE, INSTRUCT DIRECTOR TO SIGN

06-26-90.24.10 65 77.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Rochlin Baran and Balbona, Inc., in amount not to exceed \$87,400, for performance of interior design/graphic design services, Rancho Los Amigos Medical Center, 100-Bed Inpatient Care Facility (1), Specs. 4825, C.P. 76365. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-26-90.24.11 66 78.

Joint recommendation with the Court Administrator/Clerk Municipal Court/Los Angeles Judicial District: Authorize Director to finalize negotiations to lease computer/office space with appurtenant parking at 1122 W. Washington Blvd., Los Angeles (2), and to finalize negotiations to lease/purchase computer/office space with appurtenant parking at 1845 W. Empire Ave., Burbank (3), for the Municipal Court - Los Angeles Judicial District, Technical support and Training Center; and instruct Director to submit the final selected site to the Board for consideration. APPROVE

06-26-90.24.12 67 79.

Recommendation: Approve renewal agreement with Candle Corp., in amount not to exceed \$102,457, for software maintenance services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63365;
INSTRUCT CHAIRMAN SIGN

06-26-90.24.13 68 80.

Recommendation: Approve amendment to agreement with Telecommunications Management Corp., to extend the Video Training Pilot Project through December 31, 1990. APPROVE AGREEMENT NO. 60730, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-26-90.24.14 69 81.

Recommendation: Approve master agreements with various firms, in amount of \$500,000 for the first year and \$600,000 for the second year, for Local Area Network support services. APPROVE AGREEMENT NOS. 63366 THROUGH 63374; INSTRUCT CHAIRMAN SIGN

06-26-90.24.15 70 82.

Recommendation: Approve road and storm drain easement deed with the City of Palmdale (5), for completion of a housing tract in the City. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.24.16 71 83.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 63392 AND 63393; INSTRUCT CHAIRMAN SIGN

06-26-90.25 MENTAL HEALTH 84 - 87

06-26-90.25.1 148 84.

Recommendation: Approve standard Mental Health Services Negotiated Rate and Cost Reimbursement agreement formats; standard service formats; and standard financial Schedule formats; and authorize Director to complete the contracts as specified. APPROVE, INSTRUCT CHAIRMAN SIGN; AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH CONTRACT LANGUAGE (Relates to Agenda No. 85)

06-26-90.25.2 148 85.

Recommendation: Approve renewal of mental health agreements for Fiscal Years 1990-91, 1991-92 and 1992-93; approve standard mental health services formats; instruct Director to prepare the agreements using the contract formats and the standard service exhibit formats; and delegate authority to the Director to amend the agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of ten percent from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments. APPROVE, INSTRUCT CHAIRMAN SIGN; AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH CONTRACT LANGUAGE (Relates to Agenda No. 84)

06-26-90.25.3 72 86.

Recommendation: Approve termination of mental health services agreement

with San Fernando Valley Child Guidance Clinic, effective July 1, 1990.
APPROVE

06-26-90.25.4 73 87.

Recommendation: Approve renewal agreements with the State Department of Mental Health, in amount of \$376,000, with no cost to County, to provide mental health services to the AIDS/HIV affected population, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-26-90.26 LOS ANGELES MUNICIPAL COURT 88 - 90

06-26-90.26.1 74 88.

Recommendation: Approve sole-source agreement with AGS Information Services, Inc., in amount not to exceed \$98,900, to complete development of the Los Angeles Municipal Court Caseload Management/Criminal Delay Reduction Systems, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63325; INSTRUCT CHAIRMAN SIGN

06-26-90.26.2 75 89.

Recommendation: Approve sole-source agreements with Computer People, Inc., Data Dimensions, Inc., and Mini Systems Associates, in total amount of \$296,700, for development of the Los Angeles Civil Automated System, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NOS. 63359, 63360 AND 63361; INSTRUCT CHAIRMAN SIGN

06-26-90.26.3 76 90.

Recommendation: Approve sole-source agreement with Computer People, Inc., in amount not to exceed \$132,000, for development of the Los Angeles Civil Automated System, for the period of July 1, 1990 through June 30, 1991.

APPROVE AGREEMENT NO. 63362; INSTRUCT CHAIRMAN SIGN

06-26-90.27 PARKS AND RECREATION 91 - 93

06-26-90.27.1 77 91.

Recommendation: Approve agreement with Whittier Narrows Concessions, Inc., at a first-year cost of \$18,200, plus 50 percent of all revenue collected for parking/vehicle entrance fees, for operation of food, boat and bait concession and collection of parking/vehicle entrance fees at Whittier Narrows Dam Recreational Area (1), effective July 1, 1990.

APPROVE AGREEMENT NO. 63350; INSTRUCT CHAIRMAN SIGN

06-26-90.27.2 78 92.

Recommendation: Approve community recreation agreement with the Whittier Union High School District (1), for use of District pool facilities, for the period of July 1, 1990 through June 30, 1995. APPROVE AGREEMENT NO. 63349; INSTRUCT CHAIRMAN SIGN

06-26-90.27.3 79 93.

Recommendation: Adopt resolution approving amendments to agreements with the State Department of Parks and Recreation, to extend the term of the agreements through June 30, 1991, for development of Kenneth Hahn State Recreation Area, Ridge Area, Phase 1-D (2). ADOPT AGREEMENT NOS. 51062, SUPPLEMENT 3 AND 56039, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-26-90.28 PROBATION 94 - 97

06-26-90.28.1 80 94.

Recommendation: Approve amendment to agreement with Community Youth Gang Services Corp., in amount of \$161,666, to extend the term of the agreement through August 31, 1990, for Community Youth Gang Services Program.
APPROVE AGREEMENT NO. 62003, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-26-90.28.2 81 95.

Recommendation: Approve renewal of Placement Alternatives to Detention/Status Offender Detention Alternative standard agreement and renewal of group home agreement with options House, at a total estimated cost of \$779,440, with net County costs of \$510,917, for continued use of foster homes for non-secure detention of status offenders and for minors who fall within provisions of the Welfare and Institutions Code; authorize the Chief Probation Officer to select foster parent contractors and execute contracts; also delegate authority to the Chief Probation Officer to modify the standardized agreement. APPROVE

06-26-90.28.3 82 96.

Recommendation: Approve agreement with the Los Angeles County Office of Education, in estimated amount of \$77,544, for partial funding of library services in three juvenile facilities, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63353; INSTRUCT CHAIRMAN SIGN

06-26-90.28.4 83 97.

Recommendation: Approve agreement with the Los Angeles County Office of Education, in estimated amount of \$110,122, for the Community Day Center Program (2), for the period of July 1, 1990 through June 30, 1991.
APPROVE AGREEMENT NO. 63354; INSTRUCT CHAIRMAN SIGN

06-26-90.29 PUBLIC SOCIAL SERVICES 98

06-26-90.29.1 84 98.

Recommendation: Approve proposed standardized and consolidated food stamp issuance agreements with various agents. APPROVE AGREEMENT NOS. 63332 THROUGH 63340; INSTRUCT CHAIRMAN SIGN

06-26-90.30 PUBLIC WORKS 99 - 121

4-VOTE

06-26-90.30.1 85 99.

Recommendation: Request jurisdictions of various streets, Cities of Glendora, Covina, Industry, Huntington Park, Vernon, Maywood, Commerce, Montebello, Pico Rivera, Santa Fe Springs, Whittier, Downey and La Mirada (1 and 3). ADOPT

06-26-90.30.2 86 100.

Recommendation: Authorize Aid-to-Cities, Colorado Blvd., City of Pasadena (5), in amount of \$215,000. ADOPT

06-26-90.30.3 87 101.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35387, Private Drain No. 1581 Unit II, Calabasas Park area (5). APPROVE

3-VOTE

06-26-90.30.4 88 102.

Recommendation: Relinquish jurisdiction of a portion of Cypress St., in the City of Covina (1). ADOPT

06-26-90.30.5 89 103.

Recommendation: Approve amendments to agreements with MARMAC, RAMCO Consultants and Willdan Associates, to extend the term of the agreements through June 30, 1991, to provide right-of-way engineering and real property acquisition services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.30.6 90 104.

Recommendation: Approve amendment to agreement with Rattray and Associates and C.W. Cook Company, in amount of \$50,000 each, to extend the terms an additional year, to provide survey services. APPROVE AGREEMENT NOS. 63239 AND 63240; INSTRUCT CHAIRMAN SIGN

06-26-90.30.7 91 105.

Recommendation: Approve agreement with the City of Long Beach (4) and the County Flood Control District, for use of Flood Control rights-of-way for development of a bicycle trail, San Gabriel River. APPROVE AGREEMENT NO. 63342; INSTRUCT CHAIRMAN SIGN

06-26-90.30.8 92 106.

Recommendation: Approve lease agreement between the County Flood Control District and Colima Center Limited Partnership, to construct a cover for vehicular parking, ingress and egress, in connection with their project, Project No. 1274, Rowland Heights, Parcel Nos. 3A, 4A and 5A (1). APPROVE AGREEMENT NO. 63326; INSTRUCT CHAIRMAN SIGN

06-26-90.30.9 93 107.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1697, County Lighting District LLA-1, Project 155-58, City of Carson (2); set August 2, 1990 at 9:30 a.m. for hearing. APPROVE

06-26-90.30.10 94 108.

Recommendation: Adopt resolution instituting proceedings for installation and maintenance of additional lighting within Val Verde Lighting District, Petition 237-99, Val Verde area (5). ADOPT

06-26-90.30.11 95 109.

Recommendation: Acting as the governing body of the Los Angeles County Flood Control District, approve transfer of Private Drain Nos. T 405 and T 534 to the County of Los Angeles on behalf of C.I. 2629R, Big Rock Mesa (4); and approve quitclaim of easements and easement document. APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.30.12 96 110.

Recommendation: Adopt resolution of intention for C.I. 2642-M, construction of an Underground Utility Conversion Project, Malibu (4); and adopt boundary map indicating the boundaries of the district to be assessed under C.I. 2642-M. ADOPT AND RECORD

06-26-90.30.13 97 111.

Recommendation: Approve sale of Parcel No. 113A, Charter Oak Wash-Badillo Creek parcel to William J. Knight, in amount of \$6,800, subject to storm drain easement; and approve granting of an easement to the Los Angeles County Flood Control District for covered storm drain and appurtenant structure and storm drain ingress and egress purposes (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.30.14 98 112.

Recommendation: Authorize grant of easement to Lion Nathan/Munson Partnership, in amount of \$1,500, for bridge, road, and utility purposes in Parcel Nos. 29A, 741A, San Jose Creek (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.30.15 99 113.

Recommendation: Approve easement to the City of Compton for water line purposes in Parcel No. 683, Compton Creek (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-26-90.30.16 100 114.

Recommendation: Award contracts to the following to provide as-needed services as indicated, effective July 1, 1990 through June 30, 1991:
AWARD AGREEMENT NOS. 63343 THROUGH 63348; INSTRUCT CHAIRMAN SIGN

Khan Engineering, in amount of \$40,000, for building plan review and technical support consultant services.

Paul A. Widring, in amount of \$49,500, for property title consultant services.

Deborah Bivens, Kimberly A. Feliz, Dayna Rothman and Wanda Hinkley, in total amount of \$204,000, for right-of-way consultant services.

06-26-90.30.17 101 115.

Recommendation: Reject bids received for Project 249, Lincoln-Pico-Kenter Drain, Line C, City of Santa Monica (4); and adopt revised plans and specifications; set July 17, 1990 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

06-26-90.30.18 102 116.

Recommendation: Adopt revised plans and specifications for CC 5739, Public Works Fuel Facilities 89/90-1 (1, 2, 4 and 5); set July 24, 1990, for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

06-26-90.30.19 103 117.

Recommendation: Adopt plans and specifications for CC 6260 (FAU), Pacific Blvd., vicinity of Walnut Park (1); set July 24, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

06-26-90.30.20 104 118.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1311 E. 71st St., Los Angeles (2)
2133 E. Nord St., Compton (2)
4508 W. Slauson Ave., Los Angeles (2)

06-26-90.30.21 105 119.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT

06-26-90.30.22 106 120.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2911N (SB 140), 3010N, 3499N, 3500 (CDP), 6010 (FAU-PROPA); PROJECT NO. 507, ELECTRIC AVE., LINE G; AND CARMENITA DRAIN

06-26-90.30.23 107 121.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 46080, 46624, 46754 AND 47813

06-26-90.31 REGISTRAR RECORDER 122

06-26-90.31.1 134 122.

Recommendation: Declare official the results of the Primary Election held
June 5, 1990. APPROVE

06-26-90.32 SHERIFF 123 - 126

06-26-90.32.1 108 123.

Recommendation: Adopt resolution approving participation in the Career
Criminal Apprehension Program, submission of a grant application to the
State Office of Criminal Justice Planning for funding assistance, in
amount of \$129,968, for the Firestone Station career Criminal Apprehension
Program, authorizing Sheriff to serve as Project Director, and agreeing to
provide all required matching funds and that grant funds received shall
not be used to supplant expenditures controlled by the Board. ADOPT AND
AUTHORIZE SHERIFF TO SIGN

06-26-90.32.2 109 124.

Recommendation: Approve agreement with HDR FM, Inc., in amount of
\$82,470, to conduct an equipment survey at the North County Correctional

Facility to aid in establishing a preventive maintenance program, for the period of May 15, 1990 through November 30, 1990. APPROVE AGREEMENT NO. 63324; INSTRUCT CHAIRMAN SIGN

06-26-90.32.3 110 125.

Recommendation: Approve renewal agreements with the Community Development Commission/Housing Authority, in total amount of \$573,488, to provide law enforcement services at the Harbor Hills and Maravilla housing projects, for the period of July 1, 1990 through June 30, 1993; and authorize Sheriff to provide the services. APPROVE AGREEMENT NOS. 63351 AND 63352; INSTRUCT CHAIRMAN SIGN

06-26-90.32.4 111 126.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$300. APPROVE

06-26-90.33 TREASURER AND TAX COLLECTOR 127 - 132

4-VOTE

06-26-90.33.1 112 127.

Recommendation: Approve amendments to agreements with G. C. Services Limited Partnership, United Merchants Association and United States Credit Bureau, to extend the term of the agreements on a month-to-month basis, effective July 1, 1990, for provision of collection services. APPROVE AGREEMENT NOS. 49901, 51678 AND 51679, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

3-VOTE

06-26-90.33.2 113 128.

Recommendation: Adopt resolution providing for the issuance of 1990-91 Tax and Revenue Anticipation Notes on behalf of various schools, in total amount of \$5 million; also adopt resolution providing for the sale, execution and delivery of Certain Certificates of Participation, 1990 Series C, 1990-91 Tax and Revenue Anticipation Notes of certain Los Angeles County school and community college districts, and approving certain related matters. ADOPT

06-26-90.33.3 114 129.

Recommendation: Adopt resolution providing for the issuance and sale of 1989 Election Bonds, Series B on behalf of the Westside Union School District, in amount not to exceed \$3,850,000; set August 7, 1990 for receipt of bids. ADOPT AND ADVERTISE

06-26-90.33.4 115 130.

Recommendation: Approve agreement with Pacific Western Information Systems, in amount of \$1,611,010, for data processing operation and software support services for the Management Information System known as LAPIS, effective July 16, 1990. APPROVE AGREEMENT NO. 63327; INSTRUCT CHAIRMAN SIGN

06-26-90.33.5 116 131.

Recommendation: Award contract to Prentice Hall Legal and Financial Services, at a first-year cost of \$120,000, for provision of lot book lien reports, effective July 1, 1990. AWARD AGREEMENT NOS. 63330; INSTRUCT CHAIRMAN SIGN

06-26-90.33.6 117 132.

Recommendation: Approve agreement with Unisys Corp., in amount of \$420,000, for technical services and support for development and implementation of enhancements to the newly implemented Imaging System for

correspondence management, effective through December 30, 1990. APPROVE
AGREEMENT No. 63331; INSTRUCT CHAIRMAN SIGN

06-26-90.34 MISCELLANEOUS COMMUNICATIONS 133 - 139

06-26-90.34.1 118 133.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Christopher Bonzoument, et al. vs. County of Los Angeles," in total amount of \$105,000. APPROVE

06-26-90.34.2 119 134.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Daniel Concepcion vs. County of Los Angeles," in total amount of \$160,000. APPROVE

06-26-90.34.3 120 135.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Approve funding priorities for child abuse and neglect prevention and intervention programs as authorized by AB 1733 and AB 2994; and authorize the Director of Children's Services to incorporate these priorities into a Request for Proposal to be issued in August, 1990. APPROVE

06-26-90.34.4 121 136.

Request from the City of Lawndale for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

06-26-90.34.5 122 137.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors to act as fiduciary agent of the Border Youth Project to transfer funds; also concur with the action of the Community Resource Corporation to enter into a sub-agreement with the Programa Del Atencion Menores Indocumentados Delegada de Area, Tijuana, Baja California for implementation of the Border Youth Project; and authorize the Executive Director of Community Services Resource Corporation to negotiate and execute the sub-agreement. APPROVE

06-26-90.34.6 123 138.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of annexations to various County Lighting Maintenance Districts (1 and 5). APPROVE

06-26-90.34.7 124 139.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Lancaster Annexation 90-92, Parcels A and B (5). APPROVE

06-26-90.35 ORDINANCES FOR ADOPTION 140 - 143

06-26-90.35.1 125 140.

Ordinance for adoption amending the County Code, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel, Title 8 - Consumer Protection and Business Regulations, Title 20 - Utilities and Title 28 - Plumbing, to implement changes relating to membership composition and terms of office for various County commissions and advisory committees. ADOPT ORDINANCE NO. 90-0086

06-26-90.35.2 126 141.

Ordinance for adoption amending the County Code Title 5 - Personnel,
relating to outside employment and compensation of County employees.
ADOPT ORDINANCE NO. 90-0087

06-26-90.35.3 127 142.

Ordinance for adoption amending the County Code, Title 7 - Business
Licenses, relating to ambulance rates. ADOPT ORDINANCE NO. 90-0088

06-26-90.35.4 128 143.

Ordinance for adoption amending the County Code, Title 10 - Animals,
relating to the regulation of animals. ADOPT ORDINANCE NO. 90-0089

06-26-90.36 PUBLIC HEARINGS 144

06-26-90.36.1 142 144.

Hearing on 1990-91 health services reductions. CONTINUE ONE WEEK (7-3-90)
FOR FURTHER ORAL AND WRITTEN TESTIMONY

06-26-90.37 MISCELLANEOUS

06-26-90.37.1 145.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-26-90.37.2 129 145-A.

Recommendation as submitted by Supervisor Hahn: Designate Friday, June 29, 1990, as "Nelson Mandela Day," throughout Los Angeles County and extend best wishes to Mr. Mandela for continued success. APPROVE
(SUPERVISOR ANTONOVICH VOTED IN FAVOR OF THIS RECOMMENDATION WITH THE QUALIFICATION THAT NELSON MANDELA SHOULD BE ENCOURAGED TO REPUDIATE THOSE LEADERS, SUCH AS MU 'AMMAR ABU MINYAR AL-QADHAFI, YASIR ARAFAT AND FIDEL CASTRO RUZ, WHO HAVE IMPRISONED AND CREATED VIOLENCE ON CIVILIANS AND OTHERS) (Supervisor Schabarum abstained from voting on this recommendation)

06-26-90.37.3 130 145-B.

Recommendation as submitted by Supervisor Edelman: Request the Chief Administrative Officer and the Executive Director of the Community Development Commission to submit an application to the Economic Development Administration (EDA), for a \$100,000 "Sudden and Severe Economic Dislocation" Grant, on behalf of the aerospace industry; match the EDA grant with \$25,000, as required by EDA guidelines, from Countywide Community Development Block Grant funds, or some other appropriate source; and order that the funds be used by the County's "Advisory Council on Defense Industry Worker Reemployment" to create a strategic plan for displaced defense industry employees and the future of the industry as well. APPROVE

06-26-90.37.4 131 145-C.

Recommendation as submitted by Supervisor Dana: Approve an additional allocation of \$10,000 in Fourth District Homeless Discretionary Funds to the Low-Income Elderly United-Community Assistance Project; and authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract amendment, after County Counsel approval. APPROVE

06-26-90.37.5 149 145-D.

Recommendation as submitted by Supervisor Dana: Send a letter, signed by the Board, to the South Coast Air Quality Management District Board (SCAQMD) indicating the Board's opposition to the Proposed Amendment to SCAQMD Regulation XIII, relating to permit requirements for stationary sources, and urge adoption of the New Source Review Group Alternative. APPROVE (Supervisor Edelman abstained from voting on this action)

06-26-90.37.6 132 145-E.

Recommendation as submitted by Supervisor Antonovich: Extend Fourth of July Holiday greetings to all residents of Los Angeles County; and call upon them to observe the Fourth of July Holiday by attending parades and other patriotic events, in addition to attending their churches and synagogues to express their thanksgiving for the blessings that have been heaped on our land, attend organized and controlled fireworks displays which are held throughout the County under the auspices of responsible organizations and the observation of appropriate fire protection and law enforcement personnel, and respect the laws of the County and the 86 cities by refraining from the firing of illegal fireworks and firearms in the interests of protecting the lives of the celebrants, their neighbors and families. APPROVE

06-26-90.37.7 133 145-F.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Citizens Economy and Efficiency Commission to terminate the study of potential consolidation of the Department of Arboreta and Botanic Gardens with other County departments; and instruct the Chief Administrative officer to begin the selection process for Nationwide recruitment of a new Director of Arboreta and Botanic Gardens and report back with a recruitment plan, which incorporates input from the Arboreta and Botanic Gardens' major support group representatives regarding leadership characteristics for a new Director. APPROVE

06-26-90.37.8 145 145-G.

Recommendations as follows, relating to construction of the Lost Hills Sheriff Station, Agoura (5):

- a. Director of Internal Services and Sheriff's joint recommendation: Declare Cates Construction, Inc., in default for construction of Lost Hills Sheriff Station, Agoura (5), Specs. 4600, C.P. 76187, and terminate its right to perform under the contract; also instruct Director to take necessary actions to complete the work, execute a takeover agreement, and pursue all legal rights and remedies of the County. THE BOARD AGREED TO TERMINATE FOR CONVENIENCE THE CONTRACT WITH CATES CONSTRUCTION, INC., FOR THE CONSTRUCTION OF LOST HILLS SHERIFF'S STATION, IN THE FORMAT OF THE AGREEMENT APPROVED BY CATES CONSTRUCTION, INC. AND COUNTY COUNSEL ON JUNE 22, 1990 (Supervisor Schabarum voted no on this action)

 - b. Recommendation as submitted by Supervisor Antonovich: Find that construction of the Lost Hills Sheriff Station constitutes an emergency under Public Contract Code Section 20134 and that completion of the construction is necessary for operation of the Lost Hills Sheriff Station; and instruct the Director of Internal Services, with the cooperation of appropriate departments, to take all actions required to complete the construction by contract or County forces. APPROVE (Supervisor Schabarum voted no on this action)
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06-26-90.37.9 136 145-H.

Hearing on proposed increases for Public Health License and County Health Services Fees. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO STUDY WHAT OTHER JURISDICTIONS CHARGE HAZARDOUS WASTE GENERATORS FOR THEIR PUBLIC HEALTH LICENSE AND TO INCORPORATE INTO THE COUNTY'S PROGRAM ANY APPROPRIATE CHANGES; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A FORMALIZED APPEAL/CONSUMER COMPLAINT SYSTEM; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO CONVENE A MEETING OF THE HAZARDOUS MATERIALS COORDINATING COMMITTEE FOR THE PURPOSE OF DEVELOPING A SYSTEM TO SHARE INFORMATION THAT IS COLLECTED THROUGH THE HAZARDOUS WASTE INSPECTION PROGRAM, AND REPORT BACK TO THE BOARD ON ALL THESE ACTIVITIES WITHIN 60 DAYS; APPROVE A SIX PERCENT RATE INCREASE FOR ALL FEES, EXCEPT HAZARDOUS WASTE FEES; AND ADOPT ORDINANCE NO. 90-0090

06-26-90.37.10 135 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on

January 19, 1988; local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and local emergency in Los Angeles County as a result of the discovery of an infestation of the Mexican fruit fly, as proclaimed on May 10, 1990, and scheduled to expire on July 22, 1990.

NOTICE OF CLOSED SESSION

06-26-90.37.11 144

The meeting adjourned to Closed Session at 1:32 o'clock p.m., following Board Order No. 143 until 3:05 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 2:10 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Schabarum, Chairman presiding. Absent was Supervisor Antonovich. Closed Session adjourned at 2:55 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Regular Meeting reconvened at 3:05 o'clock p.m. Present were Supervisors Dana, Antonovich and Schabarum, Chairman Presiding. Absent were Supervisors Hahn and Edelman.

NOTE: This was the second of two Closed Sessions held on June 26, 1990.

On motions duly seconded and unanimously carried, the Board took the following actions in commemoration of ceremonial occasions:

Motion by:

In Recognition of:

06-26-90.37.12 151

Supervisor Schabarum

Declared July 1, 1990, as
"La Dia de los Charros Day"

06-26-90.37.13 152

Supervisor Hahn

Sent a get well letter to
Roy Campanella

06-26-90.37.14 155

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lawrence R. Bentley
Ermina V. Blackwell
Keith Cullum
Thelma Audrey Husmann
Bess Jenkins
John Joseph Millon
Judith Anne Morrell
Berdina K. Morrissey
Charles Schertz
Bernice Waddell
Barbara Weedon

Supervisor Hahn

Jesse James Walker

Supervisor Edelman

Edna Feigenbaum
Leo Kotin
Janet Levy

Gladys Menken

Supervisor Antonovich

Dorothy Atkinson
June Christy Cooper
Mike Duitsman
Malcolm Lloyd Gougou
Fred B. Huesman

The June 26, 1990 Regular Meeting was adjourned following Board Order No. 156, to June 27, 1990 at 9:30 o'clock a.m. in Room 739. Next Regular Meeting of the Board: Tuesday morning, July 3, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 26, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA
Head Board